

Utah ADRC Steering Committee Meeting  
DHS Room 1020A  
3 p.m. – 5:00 p.m.  
August 23, 2011  
Action List

The following action items were **approved**:

1. Add two more pilot sites by April 2012.
2. The proposed budget
3. Add Carolyn Hunter as member of the Steering Committee to represent the aging population.
4. Add Gary Kelso as a member of the Steering Committee to represent the long term care industry.
5. Invite Claire Mantonya to attend Steering Committee Meetings.

**To do List:**

**Maureen**

1. Ask Hartford Foundation to facilitate discussion about sustainability.
2. Ask Carolyn Hunter and Gary Kelso to serve on Steering Committee.
3. Ask Claire Mantonya to attend meetings.
4. Talk to Jason Stewart about Section Q.

**Louise**

1. Set up half day I & R meeting to go through navigation of web page.
2. Ask HR about fringe benefits vs hourly rate.

**Sites**

1. Submit all invoices by October 15, 2011.

